

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005122

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: DIRECT LINK MARKETING, INC.

## Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD  
STE 502  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1655 PALM BEACH LAKES BLVD  
STE 502  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 02-0554014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASPARI, CHARLES M  
3520 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BRENNER, SUZANNE S  
240 SUDBURY DRIVE  
ATLANTIS, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUZANNE S. BRENNER

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: HODGES, KENDELL  
Address: 1655 PALM BEACH LAKES BLVD STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCV ( ) Delete  
Name: PIESCHL, JACK  
Address: 1655 PALM BEACH LAKES BLVD STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD ( ) Delete  
Name: GASPARI, CHARLES  
Address: 1655 PALM BEACH LAKES BLVD STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD ( ) Delete  
Name: BRENNER, SUZANNE  
Address: 1655 PALM BEACH LAKES BLVD STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: BRENNER, SUZANNE  
Address: 1655 PALM BEACH LAKES BLVD STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: HARRIS, EUGENE W  
Address: 8 MAYFAIR ROAD  
City-St-Zip: ST LOUIS, MO 63124

Title: D ( ) Change (X) Addition  
Name: GILLIAM, THOMAS  
Address: 206 ROWLEDGE ROAD  
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: D ( ) Change (X) Addition  
Name: WEBB, JACK  
Address: 1266 GLEN VISTA PLACE  
City-St-Zip: ST LOUIS, MO 63122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE S. BRENNER

ST

03/02/2004

Electronic Signature of Signing Officer or Director

Date